

MINUTES  
January 28, 2010  
9:30 a.m.

PRESENT: Jeff Goltz, Chairman  
Philip Jones, Commissioner  
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on January 28, 2010, by Chairman Goltz. Anne Solwick, Director, Regulatory Services, indicated that Item A1, Docket UT-091550, Qwest Corporation, Petition for Exemption was withdrawn.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. Docket Number UT-091550; Qwest Corporation ; Petition for exemption from WAC 480-120-166, Commission-referred complaints. Petition for Exemption

Appearances: John Cupp, staff

This items was withdrawn.

TRANSPORTATION:

B)1. 02:45 mp3 Docket Number TG-091653; Waste Control, Inc. dba: Waste Control; General rate increase that would generate approximately \$211,361 (6.6 percent) in additional annual revenue. The increases apply to solid waste collection services provided to approximately 9,900 customers in the unincorporated areas in portions of Cowlitz, Clark and Skamania counties. Tariff Revision

Appearances: Layne Demas, staff

The Commissioner's took no action, thereby allowing the revised rates filed by Waste Control Inc., to become effective February 1, 2010, by operation of law.

OTHER: No Other items for this agenda.

Chairman Goltz recessed the meeting at 9:40 a.m.

Chairman Goltz reconvened the meeting at 2:00 p.m., on Monday, February 8, 2010, in the Commission's Hearing Room 206.

RECESSED:

D)1. 00:00 mp3 Docket Number A-100088; Commission General; Briefing on Regional Smart Grid Demonstration Project. American Recovery and Reinvestment Act (ARRA) of 2009 Project

Appearances: Steve Johnson, staff; Mike Weedall, Bonneville Power Administration, Carl Imhoff, Battelle, Don Kopczynski, Avista Utilities Corporation

The meeting adjourned at 4:00 p.m.

Attested by \_\_\_\_\_  
David Danner, Executive Director and Secretary